

REGAL ENTERPRISES LIMITED
REGD OFF: - SHOP NO G-2 PLOT NO 5 KOHLI PLAZA
BLOCK-CU MARKET, PITAMPURA DELHI 110034
CIN: L18101DL1989PLC269075
Email ID: regalenterpriseslimited@gmail.com

Date: 3rd January, 2025

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

SUBJECT: REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. INTIMATION OF SHIFTING OF REGISTERD OFFICE WITHIN THE LOCAL LIMITS OF DELHI

REF: REGAL ENTERPRISES LIMITED

MEETING CONCLUSION TIME: 12:00 P.M.

MSEI SYMBOL: REGALENTER

ISIN: INE384R01014

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that the meeting of the members of the Board of Directors of the Company was held on Friday i.e., 03rd January, 2025 commenced at 10:00 A.M. and concluded at 12:00 P.M. to consider and approve the following agenda item:

- a) Shifting of Registered office of the Company from **3rd floor, House No 158, PH 2 Landmark Near Inderlok Matro Station, Shahzada Bagh, Delhi-110035** to **Shop No G-2, Plot No 5, Kohli Plaza, Block-CU Market, Pitampura, Delhi-110034** w.e.f. 03rd January, 2025.

We request you to take the same on your records.

Thanking you

Yours Faithfully

FOR REGAL ENTERPRISES LIMITED

FIRDAUS
DIRECTOR
(DIN:10650301)
Reg. Add: Shop No G-2 Plot No 5 Kohli Plaza
Block-CU, Market, Pitampura Delhi 110034